IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re AMERICAN INVESTORS LIFE INSURANCE CO. ANNUITY MARKETING AND SALES PRACTICES LITIGATION MDL No. 1712

This Document Relates to: DiGioia v. AmerUs Life Insurance Company, et al., Case No. 2:05-cv-05878-MAM

STIPULATION OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED by and between Plaintiff Lawrence A. DiGioia, as Executor of the Estate of Americus DiGioia, and Defendants AmerUs Life Insurance Company, American Investors Life Insurance Company, Inc., AmerUs Annuity Group Co., and AmerUs Group Co. that the above-entitled action shall be dismissed with prejudice. Each party shall bear his/her/its respective costs, fees and expenses, except to the extent otherwise expressly agreed to between the parties.

Dated: 11/30/09

Daniel E. Baçine, Esq.

BARRACK, RODOS & BACINE

3300 Two Commerce Square

2001 Market Street

Philadelphia, PA 19103

Attorneys for Plaintiffs

Case 2:05-cy-05878-MAM Document 8 Fifeled 1/3/0/2/039 Pagage 6 fof 3

Dated: 11/25/09

Jason H. Gould, Esq. J JORDEN BURT LLP

1025 Thomas Jefferson Street, N.W.

Suite 400 East

Washington, D.C. 20007

(202) 965-8100

Attorney for Defendants

IT IS SO ORDERED:

Dated: 1.2/(109), 2009

MarylMcLaughlin

Judge, United States District Court